

Programming and Allocations Committee

2014-11-12 09:45:00.0

or immediately following the 9:40 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2014-11-06 16:41:58.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

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David Campos

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Ex Officio

Amy Rein Worth*** Da
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Anne Richman

1. Confirm Quorum

2. Consent

Minutes of October 8, 2014 meeting.*

a) **Action:** Committee Approval

- [2a Oct-2014 Mins draft.pdf](#)

Revisions to the Third Cycle Lifeline Transportation Program of Projects. MTC Resolution Nos. 4053, Revised and 3925, Revised.*

b)

Presented by: Kristen Mazur

Action: Commission Approval

- [2b Cycle3Lifeline Reso 4053 and 3925.pdf](#)

Allocation of \$5.5 million to SFMTA and Rescissions of \$1.7 million from AC Transit and SamTrans to State Transit Assistance (STA) Revenue-based Funds. MTC Resolution No. 4145, Revised.*

c) **Presented by:** Cheryl Chi

Action: Commission Approval

- [2c Allocation-Rescission Reso 4145.pdf](#)

Allocation of \$1.9 million in Regional Measure 2 (RM2) Capital funds for the Downtown San Francisco Ferry Terminal Expansion project; rescission of \$2.1 million in savings from Water Treatment Facilities Improvements and Environmental Review sub-projects. MTC Resolution No. 3652, Revised.*

d) **Presented by:** Craig Bosman

Action: Commission Approval

- [2d WETA Allocation Reso 3652.pdf](#)

Allocation of \$8.3 million in Regional Measure 2 (RM2) Capital funds to the Contra Costa Transportation Authority (CCTA) for environmental and final design phases of the I-680 Southbound High-Occupancy Vehicle (HOV) Gap Closure and Express Lane Conversion project. MTC Resolution No. 3721, Revised.*

e) **Presented by:** Kenneth Kao

Action: Commission Approval

- [2e RM2 Allocation CCTA I-680 Reso 3721.pdf](#)

3. **Regional**

Change to condition on prior allocation of Regional Measure 2 funds to the Transbay Joint Powers Authority for Right of Way acquisition. MTC Resolution No. 3651, Revised.*

The Transbay Joint Powers Authority (TJPA) has requested that MTC alter the priority position of quit claim deeds that MTC currently holds via an agreement with TPJA, for properties located at 75 Natoma and 546 Howard streets in San Francisco. The quit claim deeds were developed in 2009 pursuant to a condition of the allocation of RM2 funds for a \$5 million purchase of the two properties, which are needed to construct the Transbay Terminal Project. TJPA has requested that the deeds instead be available in a first priority position collateral for a private loan that would provide funds for project construction.

Presented by: Kenneth Folan

Action: Commission Approval

- [3a TJPA Quitclaim.pdf](#)

Transportation Development Act (TDA) Triennial Audit report and approval of the 2014 Productivity Improvement Program (PIP). MTC Resolution No. 4160*

Staff will present results of the performance audits conducted for AC Transit, BART, County Connection, Sonoma County Transit, City of Petaluma, and City of Santa Rosa, and request approval of the Fiscal Year 2014-15 PIP, including an update on the region's large transit operators' progress to date in meeting the

- b) *performance requirements of the Transit Sustainability Project (TSP).*

Presented by: Kenneth Folan and George Pierlott

Action: Commission Approval

- [3b TDA Audit Reso 4160.pdf](#)

Programming of \$7.8 million in Regional Measure 1 (RM1) funds and allocation of \$5.1 million of those funds to BART for the eBART project. MTC Resolution Nos. 3833, Revised and 4137, Revised.*

For the eBART project, BART requests programming and allocation of \$5.1 million towards construction of new Pittsburg Civic Center station (\$2.4 million) and to backfill MTC's STA commitment (\$2.7 million), and programming of \$2.7 million toward the project reserve.

c)

Presented by: Craig Bosman

Action: Commission Approval

- [3c eBART RM1 Reso 3833 and 4137.pdf](#)

Regional Measure 2 (RM2) Capital Program Update.*

Presentation on the status of the voter-approved RM2 program. As of June 30, 2014 MTC has allocated over \$1.3 billion in RM2 Capital funds.

- d) **Presented by:** Craig Bosman

Action: Information

- [3d RM2 Capital Update.pdf](#)

California Transportation Commission Update

4.

- [4 CTC Update.pdf](#)

5. **Public Comment/ Information/ Next Meeting**

Next meeting

2014-12-10 09:40:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicacion a las personas discapacitadas y a los individuos con conocimiento limitado del ingles quienes quieran dirigirse a la Comision. Para solicitar asistencia, por favor llame al numero 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia tres dias habiles de anticipacion para poderle proveer asistencia.